



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**10:00 a.m., Thursday, February 18, 2016
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:08 p.m.

Roll Call

PRESENT: Jeff Burg, Citizen Member; Donna Brown, Steve Springborn, Todd Cavner

ABSENT: Hugo Meraz

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Item No. 1, 2, & 4 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – December 17, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the December 17 2015 Fire Local Board meeting.

APPROVED: 4-0; as amended prior to the meeting; motion by Board Member Springborn; 2nd Board Member Brown

2. Induction of new City of Scottsdale Fire Fighter into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighter into PSPRS.

APPROVED: 4-0; Victor Short, Ryan Forsythe, and Matthew Fleegle; motion by Board Member Springborn; 2nd Board Member Cavner

3. Discussion and vote on the recently prepared PSPRS Fire Local Board 2015 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Fire Local Board Annual Report.

APPROVED: 4-0; motion by Board Member Cavner; 2nd Board Member Springborn



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

4. Discussion and vote on the Accidental Disability Retirement application of former Fire Battalion Chief Daniel R. Bunce

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of former Fire Battalion Chief Daniel R. Bunce.

APPROVED: 4-0; motion to waive submission time frame restriction; motion by Board Member Springborn; 2nd Board Member Cavner

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner

5. Discussion of future motions for issuance of independent medical examinations
Action Requested: None

6. Report to the Board on recently completed transfers of service, if any

Action Requested: None

7. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:35 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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